

PRELIMINARY AGENDA

MARYSVILLE FIRE DISTRICT BOARD OF DIRECTORS

Regular Meeting March 18, 2015

Subject to Change

1. **Call To Order/Flag Salute**
2. **Audience Participation/Presentations:**
3. **MFD Consent Agenda**
 - A. Approve minutes of March 18, 2015, regular meeting.
 - B. Approval of March Claims and Payroll:
 - I. MFD Expense Fund-March 2015 \$
 - II. MFD Payroll (excluding benefits) \$
 - III. MFD Apparatus Fund \$
4. **SCFD #12 Consent Agenda**
 - A. Approval of March Claims:
 - I. SCFD #12 Expense Fund \$
5. **Information Items**
 - A. Communications:
 - B. Committee Reports
 - I. EMS Committee: Approval of March EMS accounts recommendations.
 - II. Planning Committee:
 - III. Personnel Committee:
6. **Staff Business**

A. Chief Corn's Retirement	D. Personnel/Overtime Report
B. Station 63 Restroom Plumbing	E. Fire Prevention Report
C. Operations Report (Including February Incident Report)	F. Local 3219 Union Report
7. **Old Business**
 - A. Regional Fire Authority Committee Meeting
8. **New Business**
 - A. Agenda Bill: Stryker Power Pro Cots Add-on Feature – Purchase Authorization
 - B. Fire Department Performance Measures
9. **Call On Board Members**
10. **Adjournment**

The Board of Directors may add and/or take action on other items not listed on the agenda.